

Hearing set for 9:00 AM
Hearing start 9:30 AM
Hearing ended 10:00 AM

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO

MINUTES OF PROCEEDINGS:

HONORABLE FRANCISCO A. BESOSA, U.S. DISTRICT JUDGE

COURTROOM DEPUTY: Cristina Dones Taylor
Court Reporter: Cindy Brown

Date: September 15, 2022
Case: 22-cr-205 (FAB)

Attorneys:

UNITED STATES OF AMERICA

AUSA Camille Garcia

v.

(1) Pablo Colon-Rolon
(2) Carlos Castro-Lecumberri
(3) Enmanuel Matos-Matos
(4) Jose Perez-Cuevas
(5) Juan Manuel Vazquez-Diaz
(6) Saul Montalvo-Mulero
(7) Luis M. Ortiz-Rivera
(8) Miguel Pineiro-Ramos
(9) Nelson Suarez-Ortiz
(10) Carlos Marrero-Vazquez
(11) Johan Torres-Feliciano
(12) Gustavo Rivera-Mulero
(13) Abraham Nelson-Brenes

Ian C. García, Esq. *substituting for* Michael Hasse, Esq.
Stephanie Torres, Esq.
Miguel Oppenheimer, Esq.
Julio González Esq. *substituting for* Juan Acevedo, Esq.
Ismael Rodríguez, Esq.
Miguel Oppenheimer Esq. *substituting for* Diego Alcalá Esq.

Rosa Bonini, Esq.
Miguel Oppenheimer Esq. *substituting for* Lydia Lizarribar, Esq.
Ian C. García, Esq.
Julio González, Esq.
Miguel Oppenheimer Esq. *substituting for* Juan Matos, Esq.
Carlos Sánchez-La Costa, Esq.

Case called for Pretrial Conference.

The parties informed the Court as to the status of the case:

(1) Pablo Colon-Rolon: Parties have met, discovery has been discussed, plea offer tendered by the Government. Defense counsel believes the defendant will not go to trial.

(2) Carlos Castro-Lecumberri: Parties have met, specific discovery as the defendant was provided and discussed. Plea offer tendered by the Government which includes the instant case and case 21-450 PAD. Defense counsel informed that discovery for case 21-450 PAD was recently made available and additional time is needed to review the same. He does not foresee going to trial.

(3) Enmanuel Matos-Matos: Parties have met, specific discovery as the defendant was provided and discussed. Plea offer tendered by the Government. Defense counsel does not foresee going to trial.

(4) Jose Perez-Cuevas: Discovery has been provided as well as a plea offer. Meeting will be scheduled for next week.

(5) Juan Manuel Vazquez-Diaz: Parties have met, discovery has been discussed, and a plea offer was tendered by the Government which includes the instant case and case 21-366 FAB. The plea offer was sent, has not been discussed with Atty. Rafael Castro Lang who represents the defendant in case 21-366 FAB.

(6) Saul Montalvo-Mulero: Parties have met, discovery has been discussed, and plea offer was tendered by the Government. Cell extractions are pending, they will be provided next week.

(7) Luis M. Ortiz-Rivera: FUGITIVE

(8) Miguel Pineiro-Ramos: Plea offer has been tendered by the Government. Defense counsel is in the process of obtaining mitigation information to provide to the Government and continue negotiations. Defense counsel does not foresee going to trial.

(9) Nelson Suarez-Ortiz: A signed plea agreement was sent this morning to defense counsel. A COP motion will be filed once defense counsel returns to the island.

(10) Carlos Marrero-Vazquez: Defendant is also charged in 21-cr-79 DRD. Parties will meet. Plea offer will include both cases.

(11) Johan Torres-Feliciano: Parties have met, specific discovery as the defendant was provided and discussed. Plea offer tendered by the Government. Counteroffer made by the defense was rejected. Another counteroffer was verbally made today. Government will inform if the same will be accepted.

(12) Gustavo Rivera-Mulero: Defendant is also charged in 21-cr-79 DRD. Signed plea agreement including both cases has been tendered by the Government. COP motion will be filed by defense counsel.

(13) Abraham Nelson-Brenes: Defendant is also charged in 21-cr-79 DRD. Signed plea agreement including both cases has been tendered by the Government. COP motion will be filed by defense counsel.

Status Conference is set for 10/04/2022 at 9:00 AM in Courtroom 6 Old San Juan Courthouse.

S/ Cristina Dones-Taylor
Courtroom Deputy Clerk